

SK/JAM/AFM
F. #2016R02228

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

Docket No. 18-CR-633 (S-1) (EK)

ALEKSANDR ZHUKOV,
also known as “Alexander
Zhukov” and “ibetters,”

Defendant.

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THE GOVERNMENT’S EXHIBIT LIST

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Exhibit #	Admitted	Description
1		IP Ranges CIDR
1A		IP Ranges CIDR
2		IP Ranges
3		Domains
4		URLs
5		IP CIDR Requests
6		Domain Requests
7		HTML Dumps
8		Slides
9		Hard Drive with WhiteOps Logs
101		Server (Physical Exhibit)
102		Server (Physical Exhibit)
103		Server (Physical Exhibit)
104		Server (Physical Exhibit)
105		Box (Physical Exhibit)
117		Apple Drive (Physical Exhibit)
118		Dropbox Drive (Physical Exhibit)
101P		Photograph of GX 101
102P		Photograph of GX 102
103P		Photograph of GX 103
104P		Photograph of GX 104
105P		Photograph of GX 105
112P		Photograph of GX 112
200		Datacenter Locations
201		Account Information
202		Account Information
203		ID
204		Bank Card
205		Wires
206		Invoices
207		Invoices
208		Services Agreement
209		Letter of Authorization
210		Letter of Authorization
211		Letter of Authorization
212		Ticket
213		Ticket
213T		Ticket (English)
214		Ticket
215		Photograph

Exhibit #	Admitted	Description
216		Photograph
217		Photograph
218		Photograph
219		Photograph
220		Graph
221		Graph
222		Graph
223		Graph
224		Account Information
225		Account Information
226		Account Information
227		Account Information
228		Account Information
229		Account Information
230		Payments
231		Letter of Authorization
232		Email Sept. 21, 2015 (Russian)
232T		Email Sept. 21, 2015 (English)
233		Email Sept. 25, 2015 (Russian)
233T		Email Sept. 25, 2015 (English)
234		Email Nov. 13, 2015 (Russian)
234T		Email Nov. 13, 2015 (English)
235		Email Nov. 13, 2015 (Russian)
235T		Email Nov. 13, 2015 (English)
236		Email Nov. 11, 2015 (Russian)
236T		Email Nov. 11, 2015 (English)
237		Email Nov. 13, 2015 (Russian)
237T		Email Nov. 13, 2015 (English)
238		Email Dec. 4, 2015 (Russian)
238T		Email Dec. 4, 2015 (English)
239		Email Dec. 5, 2015 (Russian)
239T		Email Dec. 5, 2015 (English)
240		Network Map
241		Account Statement
242		Account Statement
243		Website
244		Website
245		WHOIS
246		WHOIS
301		PNB Mintek

Exhibit #	Admitted	Description
301A		PNB Mintek Schedule
301T		PNB Mintek Translations
302		Ceska Must Trade
302A		Ceska Must Trade Schedule
302T		Ceska Must Trade Translation
302T1		Ceska Must Trade – Wire Translation
303		PNB Integra Games
303A		PNB Integra Games Schedule
303T		PNB Integra Games Translation
304		Unicredit Zhukov
304A		Unicredit Zhukov Schedule
304T		Unicredit Zhukov Translations
305		DSK Mediamethane
305A		DSK Mediamethane Schedule
305T		DSK Mediamethane Translations
306		DSK Zhukov
306A		DSK Zhukov Schedule
306T		DSK Zhukov Translations
307		Verta Citi
307A		Verta Citi Schedule
308		Plexious Wells Fargo
308A		Plexious Wells Fargo Schedule
309		Ahmad Al Shaman HS BMO Harris
309A		Ahmad Al Shaman HS BMO Harris Schedule
310		Ahmad Al Shaman HS Bank of America
310A		Ahmad Al Shaman HS Bank of America Schedule
311		Interactive Brokers
312		Ahmad Al Shaman PNC
312A		Ahmad Al Shaman PNC Schedule
313		2015.07.10 IPv4 Leasing.net Agreement
314		2015.09.23 Hoststore.com Invoice
315		2015.10.27 Hoststore.com Invoice
316		2015.11.19 Mintek Group Invoice
317		2015.12.14 Servers.com Invoice
318		2016.02.01 Hoststore.com Invoice
319		2016.03.03 Hoststore.com Invoice
320		2016.03.04 Hoststore.com Invoice
321		2016.07.05 Hoststore.com Invoice
322		2016.12.01 IPv4 Invoice
323		2016.12.08 Hoststore.com Invoice

Exhibit #	Admitted	Description
324		2015.11.05 Hoststore Contract
325		2016.09.27 Hoststore Contract
326		2016.03.03 Hoststore.com Invoice
327		2016.11.02 Hoststore.com Invoice
328		2016.01.18 Declaration
329		Chat
330		Register
331		Screenshot
332		2015.09.27 Hoststore.com Contract
333		2015.11.15 Hoststore Email
335		Mintek Certificate of Incorporation
336		Email
339		Publisher Placement IO
340		ZetaNet Invoice
341		Email
342		Email
343		2016.06.09 IPv4 Leasing Invoice
344		2015.08.12 Mintek Group Ltd Advertising Agreement
345		ExpoBank - Ksandria Group Records
345A		ExpoBank – Ksandria Group Schedule
345T		ExpoBank - Ksandria Group Records – Translation
346		ExpoBank - Ksandria Group Certificate of Records
346T		ExpoBank - Ksandria Group Certificate of Records - Translation
347		Integra Games (Hellenic Bank - Cyprus) Records
349		Unicredit Mediamethane Account
349T		Unicredit Mediamethane Account – Translated
401		GoDaddy – Shopper
402		GoDaddy – Domains
403		GoDaddy – CentByCent
404		GoDaddy – Mediamethane
405		GoDaddy – Tipsters
406		Domains By Proxy – Shopper
407		Domains By Proxy – Domains
408		Domains By Proxy – CentByCent
409		Domains By Proxy – Mediamethane
410		Digital Ocean – Subscriber Information
411		Digital Ocean – All Droplets
411A		Digital Ocean – Excerpt of All Droplets
412		Digital Ocean – Payment Profile
413		Digital Ocean – Billing History

Exhibit #	Admitted	Description
420		Domains By Proxy – Other Domains
421		Domains By Proxy – Notes
422		GoDaddy – VBBB
423		GoDaddy – Other Domains
424		GoDaddy – Mediamethane
425		GoDaddy – Mediamethane
426		GoDaddy – Receipts
427		GoDaddy – Notes
428		GoDaddy – Audit Logs
429		GoDaddy – Iris Notes
430		GoDaddy – Contact Audit
431		GoDaddy – More Notes
432		GoDaddy – Webpage
433		GoDaddy – Domain Search
434		GoDaddy – Signup Process
435		GoDaddy – WHOIS Search
436		WHOIS Example
437		WHOIS Example
438		WHOIS Example
440		Linode Records
441		Linode Records
501		IP Subnetting
502		WHOIS Example – Domain Tools
503		Registries Map
504		Domain Tools Subpoena Response
508		WHOIS Example – Verizon
509		WHOIS Example – Verizon
510		WHOIS Example – Comcast
511		WHOIS Example – Time-Warner
512		WHOIS Example – ATT
513		Domain Record
514		WHOIS Record
515		WHOIS Record
516		WHOIS Record
517		WHOIS Record
518		Domain Record
519		WHOIS Record
520		WHOIS Record
522		WHOIS Example – Charter
523		WHOIS Example – Charter/TWC

Exhibit #	Admitted	Description
524		Domain Tools Subpoena Response – PDF
525		Domain Tools Subpoena Response – Excel
525A		Excerpt – AFRINIC
525B		Excerpt – Home Internet
525C		Excerpt – Dallas Online
525D		Excerpt – Verison
525E		Excerpt – AmOL
525F		Excerpt – Chicago Air
525G		Excerpt – Home Chicago
525H		Excerpt – CH Wireless
525I		Excerpt – ATOL
525J		Excerpt – Speed Home
525K		Excerpt – US Online
526		Domain Lookup
602		Jabber Chat - Original
602T		Jabber Chat - Translation
602TE		Jabber Chat - Excerpt
603		Email
603T		2014.09.08 Chat - Translation
603TE		2014.09.08 Chat - Translation Excerpt
604		2014.10.28 Email
604T		2014.10.28 Email - Translation
607		2015.06.25 Email
607T		2015.06.25 Email - Translation
608		2014.11.25 Chat
608T		2014.11.25 Chat - Translation
608TE		2014.11.25 Chat – Translation Excerpt
609		2015.01.08 iCloud Note
609E		2015.01.08 iCloud Note
609T		2015.01.08 iCloud Note - Translation
610		2015.08.04 iCloud Note
610E		2015.08.04 iCloud Note
610T		2015.08.04 iCloud Note - Translation
611		2015.09.24 Chat
611E		2015.09.24 Chat - Excerpt
612		2016.01.20 Chat
612E		2016.01.20 Chat - Excerpt
613		2015.09.23 Chat
613E		2015.09.23 Chat – Excerpt
614		2015.10.14 Chat

Exhibit #	Admitted	Description
614E		2015.10.14 Chat – Excerpt
615		2016.05.13 Email
615T		2016.05.13 Email – Translation
616		iCloud Note
616E		iCloud Note - Annotated
616T		iCloud Note - Translation
618		2014.11.04 Chat
618T		2014.11.04 Chat - Translation
618TE		2014.11.04 Chat - Translation Excerpt
619		2014.11.11 Chat
619T		2014.11.11 Chat - Translation
619TE		2014.11.11 Chat - Translation Excerpt
620		2015.01.19 Chat - Matomy
620E		2015.01.19 Chat - Matomy - Excerpt
621		2015.01.23 Chat
621T		2015.01.23 Chat - Translation
621TE		2015.01.23 Chat – Translation Excerpt
622		2015.02.23 Chat
622E		2015.02.23 Chat – Excerpt
623		2015.06.26 Chat
623E		2015.06.26 Chat - Excerpt
624		2014.11.20 Chat
624E1		2014.11.20 Chat - Excerpt
624E2		2014.11.20 Chat - Excerpt
625		2015.07.04 Chat
625T		2015.07.04 Chat - Translation
625TE		2015.07.04 Chat – Translation Excerpt
626		2016.08.23 Chat
626E		2016.08.23 Chat – Excerpt
627		2014.11.26 Chat
627T		2014.11.26 Chat - Translation
627TE		2014.11.26 Chat – Translation Excerpt
629		2016.10.17 Chat
629E		2016.10.17 Chat – Excerpt
630		2014.12.31 Chat
630E		2014.12.31 Chat - Excerpt
632		LinkedIn – Murillo
633		LinkedIn – Murillo Email Addresses
634		2016.10.17 Email
634T		2016.10.17 Email - Translation

Exhibit #	Admitted	Description
635		2016.10.13 Email
635T		2016.10.13 Email - Translation
636		2016.10.16 Email
636T		2016.10.16 Email - Translation
637		2015.09.21 Chat
637T		2015.09.21 Chat - Translation
637TE		2015.09.21 Chat – Translation Excerpt
638		Plexious Mintek Agreement
640		2016.02.03 Email
640T		2016.02.03 Email - Translation
641		2012.10.31 Chat
641T		2012.10.31 Chat - Translation
641TE		2012.10.31 Chat – Translation Excerpt
645		1B55 Contacts
647		1B55 User Accounts
650		2015.06.19 Chat
650T		2015.06.19 Chat - Translation
651		2014.10.02 Chat
651T		2014.10.02 Chat - Translation
651TE		2014.10.02 Chat - Translation Excerpt
651E		2014.10.02 Chat - Excerpt
652		2015.11.05 Email
652T		2015.11.05 Email – Translation
652TA		2015.11.05 Email - Translation Attachment
653		2015.05.20 Chat
653T		2015.05.20 Chat – Translation
653TE		2015.05.20 Chat – Translation Excerpt
655		Image File 2805
656		Image File 8407
657		2016.10.14 Email
658		2016.10.15 Email
658T		2016.10.15 Email - Translation
659		2016.10.16 Chat
659E		2016.10.16 Chat - Excerpt
660		Flight Information
660T		Flight Information - Translation
661		2016.08.15 Invoice
662		2016.10.19 Screenshot
662T		2016.10.19 Screenshot - Translation
663		Image File 9530

Exhibit #	Admitted	Description
663E		Image File 9530
664		Image File 9531
664E		Image File 9531
665		2016.05.02 Chat
665T		2016.05.02 Chat - Translation
665TE		2016.05.02 Chat – Translation Excerpt
667		2014.09.23 Email
667T		2014.09.23 Email - Translation
668		Image File 9536
670		2014.11.20 Email
670T		2014.11.20 Email - Translation
671		2014.11.21 Email
671T		2014.11.21 Email - Translation
672		2015.02.16 Email
672T		2015.02.16 Email - Translation
673		2014.10.30 Chat
673T		2014.10.30 Chat – Translation
673TE		2014.10.30 Chat – Translation Excerpt
674		Contact - 1B36
674T		Contact - 1B36 - Translation
676		iCloud Note
676E		iCloud Note – Excerpt
676T		iCloud Note – Translation
677		Extraction Report
678		2015.08.29 Chat
678T		2015.08.29 Chat - Translation
679		1B50 User Accounts
680		1B55 User Accounts
682		1B55 Web Bookmarks
683		1B55 Chats
684		2014.06.17 Chat w
684E		2014.06.17 Chat
685		2014.12.11 Chat
685E		2014.12.11 Chat
686		2016.06.30 Email
687		2016.07.18.2 Email
688		2016.07.18 Email
689		2016.07.19 Email
690		2016.09.20 Email
691		2016.11.04 Email

Exhibit #	Admitted	Description
692		2016.11.10 Email
693		2014.07.02 Chat
693T		2014.07.02 Chat - Translation
693TE		2014.07.02 Chat – Translation Excerpt
697		2014.08.11 Chat
697T		2014.08.11 Chat – Translation
697TE		2014.08.11 Chat – Translation Excerpt
699		Extraction Report
699T		Extraction Report – Translated
700		Slides
701		Git Log
701T		Git Log - Translation
702		Video
703		Video
704		Video
705		Video
706		Video
707		Video
708		Video
709		Webpages
709A		Source Code
710		“fake”
711		“random”
712		“meth”
713		Server Extraction
714		Server Extraction
715		Server Extraction
716		Server Extraction
717		Server Extraction
718		Server Extraction
719		Server Extraction
720		Server Extraction
721		Server Extraction
722		Server Extraction
723		Server Extraction
724		Server Extraction
725		Server Extraction
726		Server Extraction
727		Server Extraction
728		Spreadsheet

Exhibit #	Admitted	Description
729		Domains List
730		Spreadsheet
731		Screenshot
801		Chart
802A		Subscriber Information
803A		Billing Information
803B		Subscriber Information
804A		Subscriber Information
805A		Subscriber Information
807A		Subscriber Information
808A		Subscriber Information
809A		Subscriber Information
809B		Subscriber Information
809C		Subscriber Information
809D		Subscriber Information
809E		Subscriber Information
809F		Microsoft Account Records
809G		Microsoft Account Records
810A		LinkedIn Profile
810B		LinkedIn Profile
810C		LinkedIn Profile
810D		LinkedIn Profile
810E		LinkedIn Profile
810F		LinkedIn Profile
810G		LinkedIn Profile
811A		Subscriber Information
812A		Account Information
812B		Subscriber Information
812C		Change Information
813A		Subscriber Information
814A		Subscriber Information
815A		Subscriber Information
901		Apple Computer Set-up on Desk (Close-Up)
903		Small Box of Devices
904		Building Exterior
905		Water View 1
906		Water View 2
907		Water View 3
908		Water View 4
909		Building Interior 1

Exhibit #	Admitted	Description
910		Building Interior 2
911		Building Interior 3
912		Identifications 1
913		Identifications 2 - Driver's License
914		Identifications 3 - Passport & Credit Cards
915		Identifications 4 - Passport
916		Identifications 5 - Resident Card
917		Mintek Group Ltd. Certificate of Incorporation
918		Board Pass (November 4)
919		Hand Written Notes - Translation
920		Insurance Card
922		Insurance Document
922T		Insurance Document - Translation
923		DSK Bank - Bank Deposit Note
923T		DSK Bank - Bank Deposit Document - Translation
924		DSK Mediamethane Account Opening Documents
924T		DSK Mediamethane Account Opening Documents - Translation
925		Unicredit Payment Orders
925T		Unicredit Payment Orders - Translation
927		Unicredit Account Records from Apartment
927T		Unicredit Account Records from Apartment – Translation
1000		Geolocation Information
1001		Account Information
1002		2015.12.15 Email
1003		2015.12.16 Email
1003T		2015.12.16 Email – Translation
1004		2015.12.16 Email
1005		2016.04.25 Email
1006		2016.04.25 Email
1007		2016.04.25 Email
1008A		Spreadsheet
1009A		Spreadsheet
1010A		Spreadsheet
1011		Map
1012		Map
1013		Website
1014		Website
1015		Website
1016		URL
1100		Internet Archive

Exhibit #	Admitted	Description
1101		Internet Archive (MM)
1102		Internet Archive (CBC)
1103		Internet Archive (M)
1104		Internet Archive (Ad)
1104A		Internet Archive – Related
1104B		Internet Archive – Excerpt
1104BT		Internet Archive – Excerpt Translated
1105		Internet Archive (FB)
1201		Device Log
1202		Device Log 2
1203		Acquisition Log
1204		Acquisition Log 2
1301		2019.07.02 Email
1302		2019.07.02 Email
1303		Adkarma Advertising Agreement
1304		Ad Karma Excel Spreadsheet
1305		Payable Transaction Inquiry
1306		City National Bank Statement
1401		2019.12.17 Subpoena Response
1402		2020.02.05 Subpoena Response
1501		Laura Rodriguez Resume
1502		Laura Rodriguez PowerPoint Presentation
1503		Spreadsheet from Google Showing Loss Amounts
1504		Plexious-AZ email
1504T		Plexious-AZ email (translated)
1505		AZ-BT email (reports)
1505A1		Attached reports
1505A2		Attached reports
1506		AZ-BT forwarded email from Plexious
1506A1		Attached reports
1506A2		Attached reports
1506T		AZ-BT forwarded email from Plexious - Translated
1507		AZ-BT forwarded email from Plexious
1507T		AZ-BT forwarded email from Plexious - Translated
1508		AZ-BT forwarded email from Plexious – Translated
1508A		Attached report
1508T		AZ-BT forwarded email from Plexious – Translated
1509		AZ-BT forwarded email from Plexious
1509T		AZ-BT forwarded email from Plexious - Translated
1510		AZ-BT forwarded email from Plexious

Exhibit #	Admitted	Description
1510A		Attached report
1510T		AZ-BT forwarded email from Plexious - Translated
1511		AZ-BT forwarded email from Plexious
1511T		AZ-BT forwarded email from Plexious - Translated
1512		AZ-BT forwarded email from Plexious
1512A		Attached report
1512T		AZ-BT forwarded email from Plexious - Translated
1513		AZ-BT forwarded email from Plexious
1513A		Attached report
1513T		AZ-BT forwarded email from Plexious - Translated
1514		AZ-BT forwarded email from Plexious
1514A		Attached report
1514T		AZ-BT forwarded email from Plexious - Translated
1515		AZ-BT forwarded email from Plexious
1515T		AZ-BT forwarded email from Plexious - Translated
1516		AZ-BT forwarded email from Plexious
1516A		Attached report
1516T		AZ-BT forwarded email from Plexious - Translated
1517		AZ-BT forwarded email from Plexious
1517A1		Attached report
1517A2		Attached report
1517T		AZ-BT forwarded email from Plexious - Translated
1518		AZ-BT forwarded email from Plexious
1518A		Attached report
1518T		AZ-BT forwarded email from Plexious - Translated
1519		Article
1520		AZ-BT forwarded email from Plexious
1520A		Attached report
1520T		AZ-BT forwarded email from Plexious - Translated
1521		AZ-BT forwarded email from Plexious
1521T		AZ-BT forwarded email from Plexious - Translated
1522		AZ-BT forwarded email from Plexious
1522A		Attached report
1522T		AZ-BT forwarded email from Plexious - Translated
1523		AZ-BT forwarded email from Plexious
1523A		Attached report
1523T		AZ-BT forwarded email from Plexious
1524		AZ-BT forwarded email from Plexious
1524A		Attached report
1524T		AZ-BT forwarded email from Plexious - Translated

Exhibit #	Admitted	Description
1525		AZ-BT forwarded email from Plexious
1525A		Attached report
1525T		AZ-BT forwarded email from Plexious - Translated
1526		AZ-BT forwarded email from Plexious
1526A		Attached report
1527		AZ-BT forwarded email from Plexious
1527A		Attached report
1527T		AZ-BT forwarded email from Plexious
1528		AZ-BT forwarded email from Plexious
1528A1		Attached report
1528A2		Attached report
1528T		AZ-BT forwarded email from Plexious - Translated
1529		Email from Plexious
1530		AZ-BT forwarded email from Plexious
1530A		Attached report
1530T		AZ-BT forwarded email from Plexious - Translated
1531		AZ-BT forwarded email from Plexious
1531A		Attached report
1531T		AZ-BT forwarded email from Plexious - Translated
1532		AZ-BT forwarded email from Plexious
1532A		Attached report
1532T		AZ-BT forwarded email from Plexious
1533		AZ-BT forwarded email from Plexious
1533A		Attached report
1533T		AZ-BT forwarded email from Plexious - Translated
1534		AZ-BT forwarded email from Plexious - Translated
1534A		Attached report
1534T		AZ-BT forwarded email from Plexious - Translated
1535		AZ-BT forwarded email from Plexious
1535A		Attached report
1535T		AZ-BT forwarded email from Plexious - Translated
1536		AZ-BT forwarded email from Plexious
1536A		Attached report
1536T		AZ-BT forwarded email from Plexious - Translated
1537		AZ-BT forwarded email from Plexious
1537A		Attached report
1537T		AZ-BT forwarded email from Plexious - Translated
1538		AZ-BT forwarded email from Plexious
1538A		Attached report
1538T		AZ-BT forwarded email from Plexious

Exhibit #	Admitted	Description
1539		AZ-BT forwarded email from Plexious
1539A		Attached report
1539T		AZ-BT forwarded email from Plexious - Translated
1540		AZ-BT forwarded email from Plexious
1540T		AZ-BT forwarded email from Plexious - Translated
1541		AZ-BT forwarded email from Plexious
1541T		AZ-BT forwarded email from Plexious - Translated
1542		AZ-BT forwarded email from Plexious
1542T		AZ-BT forwarded email from Plexious - Translated
1546		IAS Report
1547		Forensiq Report
1548		Forensiq Report
1549		Forensiq Report
1549A		Forensiq Report – excerpt
1550		Ignition Cars screenshot
1551		Iluvsports screenshot
1552		Irecipiesonline screenshot
1553		Niceonlinegames screenshot
1554		Outsidethezonefitness screenshot
1555		Plexious screenshot
1556		PrimusAd screenshot
1557		Snapgames screenshot
1558		Sportzonedaily screenshot
1559		Teenvideogames screenshot
1560		Toptastyrecipies screenshot
1561		Traveler Abroad screenshot
1562		Travelokay screenshot
1563		Carslogic screenshot
1564		Healthylivingplus screenshot
1565		Healthnewsnow screenshot
1566		Logs
1567		Spreadsheets
1568		DoubleVerify Data
1568A		DoubleVerify Data – with IPs
1569		IAS Data
1570		Cooperation Agreement
1571		Comcast email to AFRINIC
1601		2013.03.11 Chat
1601T		2013.03.11 Chat – Translation
1601TE		2013.03.11 Chat – Translation Excerpt

Exhibit #	Admitted	Description
1602		2013.03.13 Chat
1602T		2013.03.13 Chat – Translation
1602TE		2013.03.13 Chat – Translation Excerpt
1603		2013.05.14 Chat
1603T		2013.05.14 Chat – Translation
1603TE		2013.05.14 Chat – Translation Excerpt
1604		2013.09.18 Chat
1604T		2013.09.18 Chat – Translation
1604TE		2013.09.18 Chat – Translation Excerpt
1605		2013.10.02 Chat
1605T		2013.10.02 Chat – Translation
1605TE		2013.10.02 Chat – Translation Excerpt
1606		2013.11.26 Chat
1606T		2013.11.26 Chat – Translation
1606TE		2013.11.26 Chat – Translation Excerpt
1607		2016.06.30 Chat
1607E		2016.06.30 Chat – Excerpt
1608		2016.07.26 Chat
1608E		2016.07.26 Chat
1609		2015.09.13 Chat
1609T		2015.09.13 Chat - Translation
1609TE		2015.09.13 Chat - Translation Excerpt
1610		2016.02.29 Chat
1610T		2016.02.29 Chat – Translation
1610TE		2016.02.29 Chat - Translation Excerpt
1611		2014.09.18 Chat
1611T		2014.09.18 Chat - Translation
1611TE		2014.09.18 Chat - Translation Excerpt
1612		2014.12.28 Email
1612T		2014.12.28 Email - Translation
1612TE		2014.12.28 Email - Translation Excerpt
1613		2015.02.06 Email
1613T		2015.02.06 Email
1614		2014.10.02 Chat
1614T		2014.10.02 Chat - Translation
1614TE		2014.10.02 Chat - Translation Excerpt
1616		2012.10.31 Chat
1616T		2012.10.31 Chat – Translation
1616TE		2012.10.31 Chat – Translation Excerpt
1617		Agreement

Exhibit #	Admitted	Description
1618		Agreement
1619		Image File 9235
1619E		Screenshot Chat
1619T		Screenshot Chat – Translation
1620		Raw File
1621		Image
1622		Screenshot
1624		2014.09.28 Chat
1624T		2014.09.28 Chat – Translation
1624TE		2014.09.28 Chat – Excerpt
1625		2015.03.17 Chat
1625E		2015.03.17 Chat - Excerpt
1626		2015.09.24 Chat
1626E		2015.09.24 Chat - Excerpt
1627		2014.12.26 Email
1627T		2014.12.26 Email - Translation
1628		2014.11.21 Email
1628T		2014.11.21 Email - Translation
1629		Buddy List
1630		2014.10.22 Email
1630T		2014.10.22 Email – Translation
1631		2014.11.21 Email
1631T		2014.11.21 Email - Translation
1632		2014.10.20 Email
1632T		2014.10.20 Email – Translation
1633		2014.11.13 Email
1633T		2014.11.13 Email – Translation
1634		Image_7149.PNG
1634T		Image_7149.PNG – Translation
1635		2014.02.16 Chat
1635T		2014.02.16 Chat - Translation
1635TE		2014.02.16 Chat – Translation Excerpt
1636		2016.06.28 Email
1637		2016.07.18 Email
1638		2016.07.18 Email
1639		2016.17.19 Email
1640		2016.07.19 Email
1641		2016.07.28 Email
1642		2016.08.25 Email
1643		Chats

Exhibit #	Admitted	Description
1643T		Computer
1644		Chats
1644T		Chats
1645		Chats
1645T		Chats
1646		2014.10.28 Email
1646T		2014.10.28 Email - Translation
1647		2015.09.21 Email
1648		2016.04.24 Email
1648T		2016.04.24 Email - Translation
1649		2014.10.25 Email
1649T		2014.10.25 Email
1650		Image File
1650T		Image File - Translation
1651		Agreement
1652		Chats
1652T		Chats - Translation
1652TE1		Chats - Translation Excerpt
1652TE2		Chats - Translation Excerpt
1652TE3		Chats - Translation Excerpt
1653		Chat
1653E		Chat - Excerpt
1654		2014.10.28 Email
1654T		2014.10.28 Email – Translation
1655		IMG_5986
1655T		Text
1656		2016.08.23 Email
1656T		2016.08.23 Email – Translation
1657		2014.12.18 Email
1657T		2014.12.18 Email – Translation
1658		2016.11.26 Email
1658T		2016.11.26 Email – Translation
1659		2016.10.12 Email
1659T		2016.10.12 Email – Translation
1660		IMG_5437
1660T		IMG_5437 – Translation
1660E		IMG_5437
1661		2014.10.25 Email
1661T		2014.10.25 Email – Translation
1662		2014.10.25 Email

Exhibit #	Admitted	Description
1662T		2014.10.25 Email – Translation
1663		2014.12.01 Email
1663T		2014.12.01 Email – Translation
1664		2016.10.15 Email
1664T		2016.10.15 Email – Translation
1665		2014.02.14 Chat
1665E		2014.02.14 Chat – Excerpt
1666		2015.07.29 Chat
1666T		2015.07.29 Chat – Translation
1666TE		2015.07.29 Chat – Translation Excerpt
1667		2013.02.21 Chat
1667T		2013.02.21 Chat – Translation
1667TE		2013.02.21 Chat – Translation Excerpt
1668		2013.02.20 Chat
1668T		2013.02.20 Chat – Translation
1668TE		2013.02.20 Chat – Translation Excerpt
1669		2013.06.20 Chat
1669T		2013.06.20 Chat – Translation
1669TE		2013.06.20 Chat – Translation Excerpt
1670		2014.10.30 Chat
1670T		2014.10.30 Chat – Translation
1671		2014.11.07 Chat
1671T		2014.11.07 Chat – Translation
1672		2014.09.19 Chat
1672T		2014.09.19 Chat – Translation
1673		2014.09.08 Chat
1673T		2014.09.08 Chat – Translation
1674		2016.10.16 Email
1674T		2016.10.16 Email - Translation
1675		2014.12.24 Chat
1675T		2014.12.24 Chat – Translation
1676		2014.01.23 Chat
1676T		2014.01.23 Chat – Translation
1677		2014.07.10 Chat
1677T		2014.07.10 Chat – Translation
1677TE		2014.07.10 Chat – Translation Excerpt
1678		2014.10.29 Chat
1678T		2014.10.29 Chat – Translation
1678TE		2014.10.29 Chat – Translation Excerpt
1679		2016.01.18 Chat

Exhibit #	Admitted	Description
1679T		2016.01.18 Chat – Translation
1680		2014.12.26 Chat
1680T		2014.12.26 Chat – Translation
1680TE		2014.12.26 Chat – Translation Excerpt
1681		2014.08.07 Chat
1681T		2014.08.07 Chat – Translation
1681TE		2014.08.07 Chat – Translation Excerpt
1682		2014.10.13 Chat
1682T		2014.10.13 Chat – Translation
1682TE		2014.10.13 Chat – Translation Excerpt
1683		2016.02.05 Chat
1683T		2016.02.05 Chat – Translation
1683TE		2016.02.05 Chat – Translation Excerpt
1684		2016.10.21 Email
1684T		2016.10.21 Email – Translation
1685		2014.10.08 Chat
1685T		2014.10.08 Chat – Translation
1685TE		2014.10.08 Chat – Translation Excerpt
1686		2014.04.02 Chat
1686T		2014.04.02 Chat – Translation
1686TE		2014.04.02 Chat – Translation Excerpt
1687		2016.12.20 Email
1700		Google Drive (Physical Exhibit)
1701		Google Search Browsing History
1702		Google Search Browsing History
1703		Google Search Browsing History
1704		Google Search Browsing History
1705		Google Search Browsing History
1706		Google Search Browsing History
1707		Google Search Browsing History
1708		Google Search Browsing History
1709		Google Search Browsing History
1709T		Google Search Browsing History – Translation
1710		Google Search Browsing History
1711		Google Search Browsing History
1712		Google Search Browsing History
1713		Google Search Browsing History
1750		CBC Emails
1751		CBC Emails IPs
1752		CBC Email 2016.04.21

Exhibit #	Admitted	Description
1753		CBC Email 2015.09.15
1801		AFRINIC records
1802		AFRINIC WHOIS update logs (10/14/2015)
1803		AFRINIC WHOIS update logs (4/28/2016)
1804		AFRINIC WHOIS update logs (4/28/2016)
1805		AFRINIC WHOIS update logs (1/10/2016)
1806		AFRINIC WHOIS update logs (1/10/2016)
1807		AFRINIC person object
1808		AFRINIC maintainer object
1901		Photograph
1902		Photograph
1903		Photograph
1904		Photograph
1905		Photograph
1906		Photograph
1907		Photograph
1908		Photograph
1909		Photograph
2001		Code Screenshot – run browser
2002		Code Screenshot – human events
2003		Code Screenshot – mouse wheel
2004		Code Screenshot – scroll
2005		Code Screenshot – imclick
2006		Code Screenshot – button click
2007		Code Screenshot – initmouse
2008		Code Screenshot – flash click
2009		Code Screenshot – set screen
2010		Code Screenshot – set screen object
2011		Code Screenshot – socials
2012		Code Screenshot – facebook
2013		Code Screenshot – socials
2014		Code Screenshot – facebook
2015		Code Screenshot – socials
2016		Code Screenshot – forensiq
2017		Code Screenshot – forensiq
2018		Code Screenshot – forensiq
2019		Code Screenshot – ias
2020		Code Screenshot – ias
2021		Code Screenshot – ias
2022		Code Screenshot – tubemogul

Exhibit #	Admitted	Description
2023		Code Screenshot – fraudlogix
2024		Code Screenshot – moat
2025		Code Screenshot – springserve
2026		Code Screenshot – whiteops
2027		Code Screenshot – whiteops
2028		Code Screenshot – whiteops
2029		Code Screenshot – user agent
2030		Code Screenshot – user agent
2031		Code Screenshot – sear
2032		Code Screenshot – make flash
2033		Code Screenshot – make chrome
2034		Code Screenshot – plugins
2035		Code Screenshot – plugins
2036		Code Screenshot – plugins
2037		Code Screenshot – plugins
2038		Code Screenshot – proxy
2039		Code Screenshot – visit proxy
2040		Code Screenshot – proxy
2041		Code Screenshot – geoIP
2042		Code Screenshot – geoIP
2043		Code Screenshot – geo
2044		Code Screenshot – audio
2045		Code Screenshot – start ad
2046		Code Screenshot – impression
2047		Code Screenshot – impression
2048		Code Screenshot – impression
2049		Code Screenshot – vpaid
2050		Code Screenshot – mediafile
2051		Code Screenshot – tracking
2052		Code Screenshot – vast
2053		Code Screenshot – vast
2054		Code Screenshot – vast
2055		Code Screenshot – proxy
2056		Code Screenshot – vast
2057		Code Screenshot – proxy
2058		Code Screenshot – referrer
2059		Code Screenshot – history
2060		Code Screenshot – make search
2061		Code Screenshot – cookie
2062		Code Screenshot – cookie

Exhibit #	Admitted	Description
2063		Code Screenshot – cookie
2064		Code Screenshot – cookie
2065		Code Screenshot – captcha
2066		Code Screenshot – user agent
2067		Code Screenshot – fuga
2068		Code Screenshot – server note
2069		Code Screenshot – cbc
STIP-1		Stipulation – Bank Records Translations
STIP-2		Stipulation – Apple Extraction
STIP-3		Stipulation – Dropbox Extraction